

**KANAB CITY COUNCIL MEETING
OCTOBER 14, 2008
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Kim T. Lawson, Council Members Steve Mower, James Sorenson, Tony Chatterley and Nina Laycook, City Attorney Van Mackelprang, City Manager/Recorder Keith L. McAllister and City Treasurer RaeLene Johnson. Council Member Honey excused.

WORK MEETING: ANNEXATION EAST OF KANAB: Mayor Lawson informed the Council of a meeting he had with a Mr. Mongini that morning concerning annexation of property east of Kanab. Mr. Mongini owns parcels of vacant land in the area just east of Kanab. Mr. Mongini is inquiring about the possibility of annexation into Kanab City. The Mayor stated all the issues that would have to be addressed before Mr. Mongini could consider the full impacts of annexation. There are other property owners that would have to be contacted about their interest in being annexed. He said he could not see an advantage to Mr. Mongini to be annexed. He then told the Council the issue would be taken before the Development Committee at their next meeting.

Mayor Lawson opened the regularly scheduled Council Meeting at 7:00 p.m.

APPROVE MINUTES AND VOUCHERS: A motion was made by Council Member Laycook and 2nd by Council Member Chatterley to approve the minutes of the September 23rd meeting and the vouchers. Motion passed unanimously. Council Member Honey absent.

TOM AVANT, TC ENGINEERING/REQUEST APPROVAL OF KANE COUNTY EMS BUILDING AND TIME LINE: Mr. Tom Avant with TC Engineering addressed the Council. He requested a building permit for the new EMS building stating that but before the occupancy permit is granted, the water line will be installed. Also Mr. Avant requested that the asphalt be installed at the competition of the new jail facility. Mr. Avant said that they will not start to build the jail until the funds are approved. If the funds for the jail are not approved, the EMS building will not be built. A motion was made by Council Member Sorenson and 2nd by Council Member Mower to approve the request for allowing a building permit for the EMS building before the water line is installed and to extend the time for asphalt installation until the jail is completed.

PUBLIC HEARING/CONSIDER AMENDING THE KANAB CITY 1, 5 AND 10 YEAR CAPITAL INVESTMENT PLANS: A motion to go into a public hearing was made by Council Member Chatterley and 2nd by Council Member Laycook to discuss the Capital Investment Plans. Motion passed unanimously. Council Member Honey absent. The 1, 5 and 10 year Capital Investment Plans were discussed and updated. (Final draft on file in the City Office). A motion to go out of the public hearing was made by Council Member Sorenson and 2nd by Council Member Mower. Motion passed unanimously. Council Member Honey absent. A motion to adopt final draft of the Kanab City 1, 5 and 10 year Capital Investment Plans as indicated in the Public Hearing was made by Council Member Chatterley and 2nd by Council Member Laycook. Motion passed unanimously. Council Member Honey absent.

MERIT EVALUATION: A motion was made by Council Member Mower and 2nd by Council Member Chatterley to approve the merit evaluation and pay increase for Tressa Clark, Accounts Payable Clerk/Business License Officer from Grade 4 Step D to Grade 4 Step E. Motion passed unanimously. Council Member Honey absent.

Council Member Laycook reminded the Council about the invitation from Karen Alvey and Carol Sullivan with the Friendship and Cultural Exchange Society to join in welcoming Mayor Mori and his delegation from Kakamigahara, Japan. The meeting will be held at the City Library October 23rd at 3:30 p.m.. Mayor Mori was instrumental in the donation of funds for the building of the Kanab City library.

A motion to adjourn was made by Council Member Sorenson and 2nd by Council Member Mower. Motion passed unanimously. Council Member Honey absent.

MAYOR KIM T. LAWSON

RECORDER KEITH L. MCALLISTER